



BOARD OF COUNTY COMMISSIONERS MINUTES

MONDAY, JUNE 6, 2022

Jacob McHughes led in Prayer and the Pledge of Allegiance to the Flag.

Chairman Darry Stacy called to order the regularly scheduled meeting of the Board of Cleveland County Commissioners at 1:00 P.M. this 6th day of June 2022, in Meeting Room 200 of the Cleveland County Office Building. Linda Atkins, Deputy County Clerk/Secretary, called the roll and those present were:

Darry Stacy, Chairman
Harold Haralson, Vice-Chairman
Rod Cleveland, Member
Linda Atkins, Secretary

Others present were: Assistant District Attorney Jim Robertson, Assistant District Attorney Kristina Bell, Rusty Sullivan, Alison Vinson, Bryan Jenkins, Duke Senter, Marshall Britton, Jacob McHughes, John Roberts, Leann Clements, James D. Krohmer, Caleb Kamarunas, Melissa Nies, Lisa Ward, Melinda Duke, Mendy Wood, Sarita Scott, Shawn Musgraves, Tracy Mamone, and Brady Neal.

After the reading of the minutes of the **Regular Meeting** of May 31, 2022, and there being no additions or corrections, Harold Haralson moved that the minutes be **approved**. Rod Cleveland seconded the motion.

The vote was: Darry Stacy, yes; Harold Haralson, yes; Rod Cleveland, yes.
Motion carried.

A. Old Business:

1. Upon the recommendation of Melinda Duke, Darry Stacy moved, seconded by Rod Cleveland, to **award** as per bid summary to multiple vendors and where low bid is not awarded there is an explanation for **Bid #BE-2033** – One Year (1) Non-encumbered Contract for Building Maintenance Supplies for Cleveland County. The bid term will be from July 1, 2022 through June 30, 2023.
The vote was: Harold Haralson, yes; Rod Cleveland, yes; Darry Stacy, yes.
Motion carried.
2. Upon the recommendation of Melinda Duke, Darry Stacy moved, seconded by Harold Haralson, to **award** as per bid summary to multiple vendors and where low bid is not awarded there is an explanation for **Bid #SHE-2034** – One Year (1) Non-encumbered Contract for jail supplies for Cleveland County. The bid term will be from July 1, 2022 through June 30, 2023.

The vote was: Rod Cleveland, yes; Darry Stacy, yes; Harold Haralson, yes.
Motion carried.

3. Upon the recommendation of Melinda Duke, Darry Stacy moved, seconded by Rod Cleveland, to **award** as per bid summary to multiple vendors for **Bid #SHE-2035** – One Year (1) Non-encumbered Contract for inmate & detention supplies for Cleveland County. The bid term will be from July 1, 2022 through June 30, 2023.

The vote was: Darry Stacy, yes; Harold Haralson, yes; Rod Cleveland, yes.
Motion carried.

B. Items of Business:

1. Harold Haralson moved, seconded by Rod Cleveland, to **table** until a later date the **approval** of Contract between Board of County Commissioners and ADG, P.C for Project Management and Reporting Services for Cleveland County American Rescue Plan Act pertaining to state and local fiscal recovery funds.

The vote was: Harold Haralson, yes; Rod Cleveland, yes; Darry Stacy, yes.
Motion carried.

2. Harold Haralson moved to **approve** Invoice #12233.00-1 dated May 31, 2022 from Rees Associates, Inc. for Project Cleveland County – Park at the Well Professional Services through May 31, 2022 in the amount of \$15,000.00 to be paid by ARPA funds.

Darry Stacy seconded the motion.

Commissioner Cleveland said that he had some questions on this item.

He asked when this was discussed in a Board of County Commissioners meeting or a stake holder meeting to use ARPA funds for a project like this, pickle ball courts or basketball courts.

Commissioner Stacy said, “We actually did a vote on it in a public meeting, I can’t tell you the exact date.”

Commissioner Cleveland said that could be the day that it was an illegal meeting that was posted wrong and added that he was not in that meeting.

He asked if there was discussion prior to that meeting.

Chairman Stacy said, “I don’t know.”

Commissioner Cleveland asked how this is an approved ARPA expense.

Chairman Stacy said that it falls within the guidelines as their consultant has set forth.

Commissioner Cleveland asked for the expense code for the design expense and/or the capital expense.

Chairman Stacy said the consultant has the codes and added that he cannot recall the codes from memory.

Commissioner Cleveland asked what the reoccurring cost of maintaining the capital expense. No answer was received from the Commissioners.

Rod Cleveland said that he asked Melissa Houston about this in April and she did not know anything about this matter.

He asked if Brian Wint got Board approval and authorization to contact with Rees and wanted to know if the other Commissioners and/or the District Attorney’s office had any concerns that Brian Wint is brother to a Rees principle Jason Wint.

Chairman Stacy called for Assistant District Attorney Jim Robertson to

answer that question.

Jim Robertson said that he advised Brian Wint to have someone other than himself to sign the document.

Commissioner Cleveland asked if the contract was approved by Brian Wint.

Jim Robertson said that he could not recall.

Chairman Stacy said, “No. I approved this invoice.”

Commissioner Cleveland stated that he has a copy of the invoice that says approved by Brian Wint. He said that there is a contract letter dated April 6, 2022 sent to Brian Wint from Rees thanking him for the opportunity as per agreement to provide design services for the Cleveland County Pickle Ball Court and multipurpose outdoor community space.

Chairman Stacy said, “It specifically came to me at the request of the D.A.’s office for approval; and I approved it through email.”

Commissioner Cleveland said that it is stamped and approved by Brian Wint on June 2, 2022. He said that there have been three BOCC meetings with discussions about digitizing the County Clerk’s land records as an ARPA project and many questions were asked about expense codes, but he doesn’t recall any public discussions on this item.

Harold Haralson said, “If the Chair is agreeable, I will change my motion to approve to **table** to resolve these questions.”

Chairman Stacy said, “Yes, second. Roll call, please.”

The vote was: Rod Cleveland, yes; Darry Stacy, yes; Harold Haralson, yes. Motion carried.

3. Rod Cleveland moved, seconded by Harold Haralson, to **approve** the Cleveland County Seal Style Guide.

The vote was: Darry Stacy, yes; Harold Haralson, yes; Rod Cleveland, yes. Motion carried.

Chairman Darry Stacy said that the following item numbers, 04 through 17, are **Consent Items** and are routine in nature: Harold Haralson moved, seconded by Rod Cleveland, to **approve** the consent items:

4. **Approve** Transfer of Appropriations from OSU Extension account 100810-53000, Travel to account 100810-55000, Capital Outlay in the amount of \$11,000.00.
5. **Approve** Contract between OSU Extension Office and Eureka Water Company effective July 1, 2022 through June 30, 2023 in the amount of \$7.00 per 5-gal water bottle.
6. **Approve** Contract between OSU Extension Office and Absolute Data Shredding (ADS) effective July 1, 2022 through June 30, 2023 in the amount of \$30.00 per (1) 95-gal cart.
7. **Approve** Contract between OSU Extension Office and Standley Systems effective July 1, 2022 through June 30, 2023 for copier maintenance on Model SAVIN IM C45000 in the amount of \$0.008 per b/w copy and \$0.05 per color copy.

8. **Approve** Contract between OSU Extension Office and Cox Communications for monthly internet service 25 Mbps x 5Mbps for \$89.00, static IP address for \$10.00, CBI Modem for \$4.99 each month, totaling \$103.99 per month effective July 1, 2022 through June 30, 2023.
9. **Approve** Standard Service Contract between Cleveland County Clerk and Absolute Data Shredding for pickup service every 2 weeks of (2) 95 gallon carts at \$10.00 per cart per service, fuel and environmental fees at 5% of total invoice, effective July 1, 2022 through June 30, 2023.
10. **Award** low bid Quote from High Rise Building Services for outside exterior window cleaning of all courthouse buildings, including entrances inside and outside in the amount of \$5,918.00 per cleaning. Title 61, Sec. 102 & 103.
11. **Approve** Agreement between Cleveland County District #1 and Lampton Welding Support for FY 22/23 lease on 9 cylinders in the amount of \$764.55.
12. **Approve** Transfer of Funds from Capital Outlay, District #2 account 100920-55000 to Maintenance & Operations, District #2 account 100920-54000 in the amount of \$150,179.23.
13. **Approve** Equipment Rental Agreement between Cleveland County District #1 and Van Keppel for rental of an Etnyre Chipsreader (S/N K7528) effective June 6, 2022 through September 6, 2022 in the amount of \$16,200.00 per month.
14. **Approve** Contract between Cleveland County District #3 and EST for on demand engineering services, to include testing, inspection, survey or other services as needed.
15. **Approve** Agreement between Cleveland County Sheriff's Office and Guardian Alliance Technologies, Inc. for background/investigative cloud services as stated in contract effective July 1, 2022 through June 30, 2023.
16. **Review**, Audit, and Approve or Disallow Blanket Purchase Orders submitted. A report will be available for distribution at the meeting or may be obtained from the County Clerk.
17. **Review**, Audit, and Approve or Disallow claims for Payment of Personal Services, Travel, Maintenance & Operations, and Capital Outlay. A report will be available for distribution at the meeting or may be obtained from the County Clerk.
The vote was: Harold Haralson, yes; Rod Cleveland, yes; Darry Stacy, yes.
Motion carried.

END OF CONSENT DOCKET

C. No new business to present at this time.

D. During Commissioner’s discussions about County Business, Commissioner Cleveland thanked the staff for their great work in getting the Cleveland County Seal Style Guide formalized.

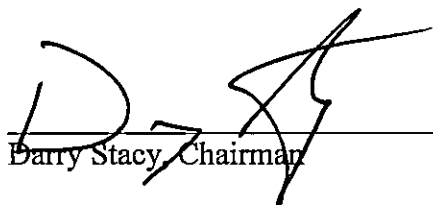
Commissioner Haralson said that today is June 6, 2022, in 1944, during World War II, the invasion of Europe occurred on this date. He said that a lot of soldiers lost their lives during that event from the greatest generation. His reason for mentioning this was to remind everyone of those who gave their all for this country.

E. No comments were made from the Public during this meeting.

F. There being no further business to come before the Board for discussion, Harold Haralson moved, seconded by Rod Cleveland, to **adjourn** the meeting at 1:08 P.M. The vote was: Rod Cleveland, yes; Darry Stacy, yes; Harold Haralson, yes. Motion carried.

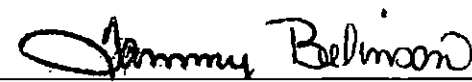
(Clerk’s Note: The agenda was posted on the 3rd day of June, 2022, at 12:08 P.M.)

**BOARD OF COUNTY COMMISSIONERS
CLEVELAND COUNTY, OKLAHOMA**



Darry Stacy, Chairman

ATTEST:



Tammy Belinson, County Clerk and Secretary to the Board

Minutes prepared by: 

Deputy County Clerk

